

AMENDMENT TO OIL AND GAS LEASE

(Parr 1986 Charitable Trust/Aspect Lease)

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS THAT:

COUNTY OF TARRANT

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- (A) Reference is here made for all purposes to that certain Oil and Gas Lease dated November 15, 2007, from the undersigned, MARTHA SUE PARR 1986 CHARITABLE TRUST (referred to therein and herein as "Lessor"), to Aspect Abundant Shale LP (hereinafter referred to as "Aspect"), as Lessee, a memorandum of which is entitled "Memorandum of Oil and Gas Lease", is dated to be effective as of November 15, 2007, is recorded as Instrument # D207446583 in the Official Records of Tarrant County, Texas, and is executed by the parties to such lease, which lease is hereinafter referred to as the "Lease" and which Lease, and its recording memorandum, are effective to cover 9.875 acres of land, more or less, out of the Milly Gilbert Survey, A-565, Tarrant County, Texas, more particularly described therein;
- (B) By Assignment and Bill of Sale dated September 4, 2008, recorded as Instrument # D208346713 in the Records of Tarrant County, Texas, Aspect assigned to the undersigned, WILLIAMS PRODUCTION – GULF COAST COMPANY, L.P., a Delaware Limited Liability Company (hereinafter referred to as "Williams"), all of the interests of the Lessee created under the terms and provisions of the Lease, together with other leases not making the subject of this instrument; and
- (C) Lessor and Williams desire to amend the Lease, to the extent and in the manner hereinafter set forth:

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Williams do hereby ALTER, CORRECT, MODIFY, AMEND and CHANGE the Lease by deleting and eliminating in its entirety the number "160" appearing in Paragraph 13. of the Lease on the next to the last line on Page 6 of the Lease and inserting in lieu thereof and in complete substitution therefor the number "320".

Except as herein amended, the Lease is hereby RATIFIED, ADOPTED, CONFIRMED and DECLARED to be valid, binding, subsisting and in full force and effect.

The terms and provisions of this instrument shall be binding upon and shall inure to the benefit of Lessor and Williams, their respective successors and assigns.

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this the 2nd day of September, 2009, by Dee S. Finley, Jr., as Co-Trustee of MARTHA SUE PARR 1986 CHARITABLE TRUST, on behalf of said trust.



Notary Public in and for the State of Texas

WILLIAMS PRODUCTION –  
GULF COAST COMPANY, L.P.

9-17-09  
Date

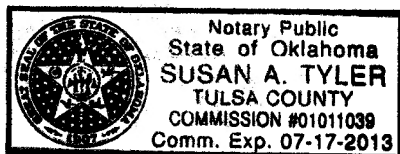
By:   
Gerald Meeks, Attorney-in-Fact  
[Print/Type Name, Title]

STATE OF OKLAHOMA

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COUNTY OF TULSA

This instrument was acknowledged before me on this the 17th day of September, 2009, by Gerald Meeks, as Attorney-in-Fact of WILLIAMS PRODUCTION – GULF COAST COMPANY, L.P., a Delaware Limited Partnership, on behalf of said partnership.



Notary Public in and for the State of Oklahoma

**AFTER RECORDING, return to:**  
THOMAS DEVELOPMENT CORP  
P. O. Box 1866  
Burleson, TX 76097

AMENDMENT TO OIL AND GAS LEASE – Page 3 of 3 Pages

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DRAFT

IN WITNESS WHEREOF, this instrument is executed by the undersigned on the respective dates set opposite their names below, but shall be effective as of June 1, 2009.

MARTHA SUE PARR 1986  
CHARITABLE TRUST

September 2, 2009  
Date

By James C. Gilbert  
James C. Gilbert, Co-Trustee

September 4, 2009  
Date

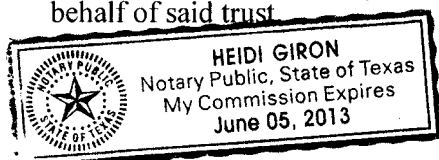
By Joe T. Lenamon  
Joe T. Lenamon, Co-Trustee

September 2, 2009  
Date

By Dee S. Finley, Jr.  
Dee S. Finley, Jr., Co-Trustee

STATE OF TEXAS §  
COUNTY OF TARRANT §

This instrument was acknowledged before me on this the 2nd day of September, 2009, by James C. Gilbert, as Co-Trustee of MARTHA SUE PARR 1986 CHARITABLE TRUST, on behalf of said trust.



[Signature]  
Notary Public in and for the State of Texas

STATE OF TEXAS §  
COUNTY OF TARRANT §

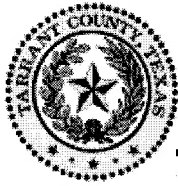
This instrument was acknowledged before me on this the 4th day of September, 2009, by Joe T. Lenamon, as Co-Trustee of MARTHA SUE PARR 1986 CHARITABLE TRUST, on behalf of said trust.



[Signature]  
Notary Public in and for the State of Texas

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

THOMAS DEVELOPMENT CORP  
PO BOX 1866  
BURLESON, TX 76097

Submitter: THOMAS DEVELOPMENT  
CORP

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 10/13/2009 10:57  
AM

Instrument #: D209272027

LSE

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PGS

\$24.00

By: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D209272027

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL